

PENDLETON COUNTY FISCAL COURT

October Term, October 27th, 2009

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean

Invocation was given by Squire Fogle, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Wells made a motion to accept the agenda as presented, seconded by Squire Whaley, motion carried.

In Re: Approval of Minutes

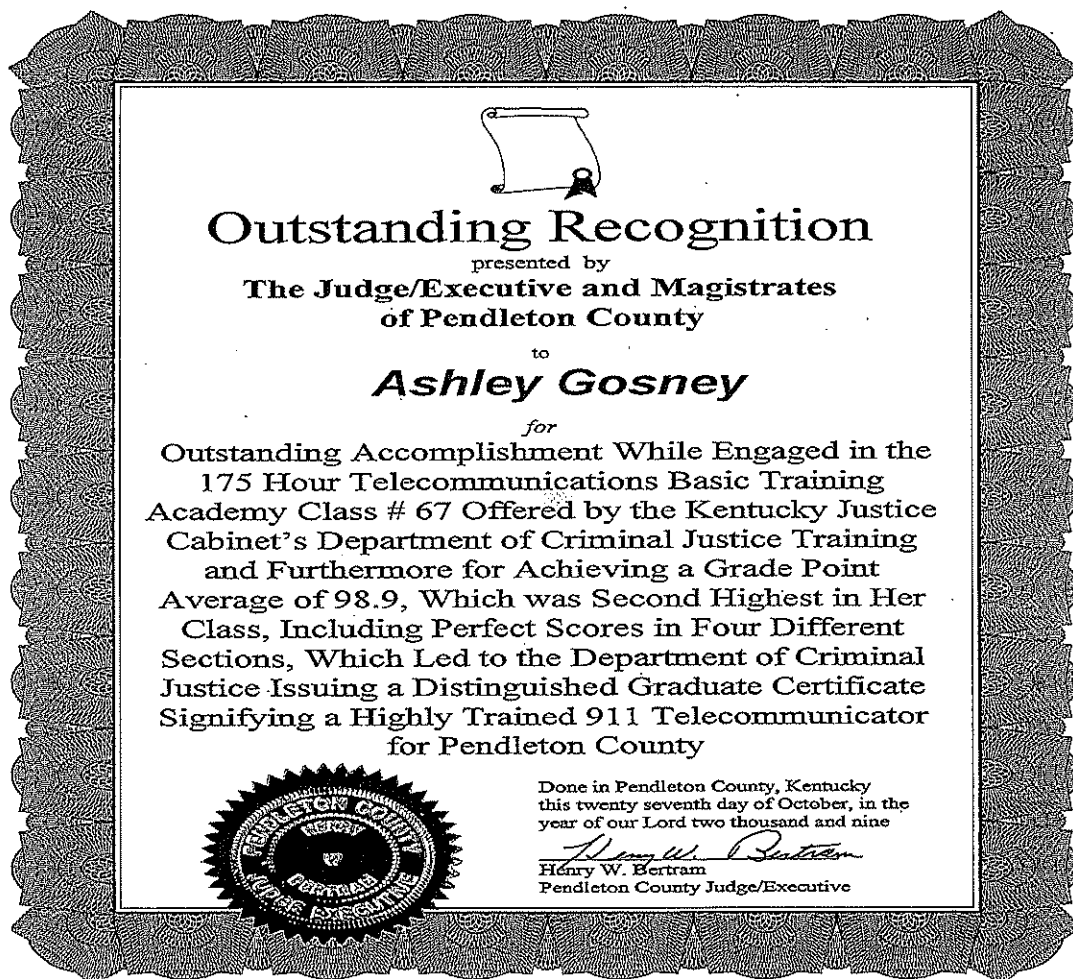
Pendleton County Fiscal Court Clerk, Vicky King, presented a written report from the Fiscal Court meeting of October 13, 2009. Squire Veirs made a motion to approve the minutes as presented, seconded by Squire Whaley, motion carried.

In Re: Approval of Treasurer's Report

Pendleton County Treasurer, Vicky King, submitted a written report for the month of September and the first quarter of Fiscal Year 2010, at the Fiscal Court meeting of October 13, 2009. Squire Whaley made a motion to approve these reports as presented, seconded by Squire Fogle, motion carried.

In Re: Recognition of Ashley Gosney

Ashley Gosney, 911 dispatcher, recently completed her Telecommunications Basic Training. She received the second highest score in the class and achieved a grade point average of 98.9. Judge Bertram and the Fiscal Court congratulated her on this achievement and presented her with a citation of Outstanding Recognition.



In Re: Approve Hiring of Carla Mains as Full Time Dispatcher

Mike Moore recommended the hiring of Carla Mains as a full time dispatcher due to the resignation of Danielle King. Squire Wells made a motion to approve the hiring of Carla Mains, seconded by Squire Veirs, motion carried.

In Re: Second Reading of Road Taxing District Ordinance

County Attorney Jeff Dean read in summary form the Road Taxing District Ordinance for Ruth Court and Ashley Lane. Squire Wells made a motion to approve the second reading, seconded by Squire Whaley, motion carried.

NOTICE OF APPROVED ORDINANCE

The Pendleton County Fiscal Court has approved an Ordinance entitled as follows:

**PENDLETON COUNTY FISCAL COURT
ORDINANCE NO. _____**

SUBDIVISION ROAD TAXING DISTRICT

AN ORDINANCE CREATING A SUBDIVISION ROAD TAXING DISTRICT, PER KRS 65.182 AND ALL NON CONFLICTING PROVISIONS OF KRS 179.700 THROUGH KRS 179.735, FOR THE PURPOSE OF MAINTAINING CERTAIN SUBDIVISION STREETS, SPECIFICALLY ASHLEY AVENUE AND RUTH COURT, WHICH ARE NOT IN THE COUNTY ROAD MAINTENANCE SYSTEM

The approved Ordinance provides for, among other things, the creation of a subdivision road taxing district (the "District") pursuant to KRS 65.182, along with all non conflicting provisions of KRS 179.700 through KRS 179.735, and said District shall have all the powers and duties as set out, or anticipated therein. Said District shall be known as the Harold's Happy Home Subdivision Road District.

The boundaries of the District are along two subdivision streets, specifically Ruth Court and Ashley Avenue. The property subject to taxing per this ordinance are described as the following: Being lots Fourteen (14) through Forty Six (46) known as Re-subdivision of Lot Six (6) and Lot Twelve (12) of Harold's Happy Homestead, as depicted in Plat and Plan thereof, Prepared by Cahill Surveyors, Inc., Registered Land Surveyors of P.O. Box 337, Dry Ridge, Kentucky 41035, Filed on April 30th, 1999 at Plat Cabinet 1, Slide 64 Pendleton County Clerk's Office, and including all streets as laid out in the Plat and Plan. And, also, to include the tracts in the "David Dunaway" Plat in Cabinet # 2 Slide 208A, specifically tracks # 1 through # 8, excluding track # 4, an 8.03 acre tract. All property owners within the subdivision that are provided ingress and egress by these two streets are subject to remitting the tax leveled on their property at a rate as decided by the District Board of trustees. The boundaries for this District may be enlarged or diminished by following the provisions identified in KRS 179.700 through 179.735.

The Ordinance also provides for the creation of a Board of Trustees, the method of election and appointment to said Board, the terms of office and powers and duties of the Board. The Ordinance also empowers the Board to establish a tax rate to be imposed upon property within the District and the method of collection of said tax by the Board.

A full copy of the approved Ordinance is available for inspection at the office of the Pendleton County Judge/Executive, Courthouse, Falmouth, Kentucky.

**HENRY W. BERTRAM
PENDLETON COUNTY JUDGE/EXECUTIVE**

ORDINANCE NUMBER _____

SUBDIVISION ROAD TAXING DISTRICT

AN ORDINANCE CREATING A SUBDIVISION ROAD TAXING DISTRICT, PER KRS 65.182 AND ALL NON CONFLICTING PROVISIONS OF KRS 179.700 THROUGH KRS 179.735, FOR THE PURPOSE OF MAINTAINING CERTAIN SUBDIVISION STREETS, SPECIFICALLY ASHLEY AVENUE AND RUTH COURT, WHICH ARE NOT IN THE COUNTY ROAD MAINTENANCE SYSTEM.

WHEREAS, a subdivision was created off Jenkins Lane in Pendleton County, and

WHEREAS, both Ashley Avenue and Ruth Court were streets created within this subdivision for the purpose of providing public access to the citizens who reside within the subdivision, and

WHEREAS, the aforementioned streets were constructed to a very basic level to include only basic gravel, and

WHEREAS, the aforementioned streets were not maintained to any substantial degree since basic construction, causing them to deteriorate and at times become almost impassable, and

WHEREAS, the citizens who live along these two aforementioned streets wish to have them maintained to at least a passable condition, and

WHEREAS, citizens who live along the aforementioned streets have sought through a petition presented to the Pendleton County Fiscal Court to create a subdivision road taxing district in order to pay for needed road maintenance and construction where possible, and

WHEREAS, the Pendleton County Fiscal Court, after considering this petition, has agreed to create a subdivision road taxing district in and through this ordinance for the purpose of maintaining and building up Ruth Court and Ashley Avenue.

NOW THEREFORE, be it hereby ordained by the Fiscal Court of the County of Pendleton, Commonwealth of Kentucky, as follows:

SECTION I

District Creation

There is hereby created a subdivision road taxing district (the "District") pursuant to KRS 65.182, along with all non conflicting provisions of KRS 179.700 through KRS 179.735, and said District shall have all the powers and duties as set out, or anticipated therein. Said District shall be known as the Harold's Happy Home Subdivision Road District.

SECTION II

Definitions

1. "Subdivision" means a group of residential structures or residential lots in an unincorporated part of the county which is served by roads constructed to provide ingress and egress for the residents. Subdivisions may contain nonresidential property so long as the principal nature of the subdivision is residential.
2. "Subdivision Road District" means a district in the county which has been established for the maintenance of public roads which are not state or county roads within the district.

SECTION III

Board Creation

1. The affairs of said District shall be conducted by a board of trustees ("the Board") consisting of seven (7) members; four (4) to be elected by the residents of the District as hereinafter set out and three (3) to be appointed by the county judge/executive. Four (4) members of the Board of trustees shall be elected by the residents of the subdivision road District and shall be residents and property owners of the District. The county judge/executive of the county shall, with approval of the fiscal court, appoint three (3) members of the Board of trustees, who shall reside in the District. At the first election held after the District is formed, two (2) residents and property owners of the District shall be elected to serve on the Board of trustees for a period of two (2) years and two (2) for a period of four (4) years. On the expiration of the respective terms, the successor to each shall have the same qualifications as his predecessor and shall be elected for a term of four (4) years. In the event of a vacancy in the term of an elected trustee, the remaining elected trustees shall elect a trustee to fill the vacancy for the balance of the term. The original appointed members of the Board of trustees shall be appointed for terms of one (1), two (2), and three (3) years respectively; and on the expiration of their respective terms, the successor to each shall have the same qualifications as his predecessor and shall be appointed for a term of

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four (4) years. In the event of a vacancy in the term of an appointed trustee, the county judge/executive shall appoint a trustee for the remainder of the term.

2. The elected members of the Board of trustees shall be filled by an election to be held once each year on a date determined by the county judge/executive. The polls shall be located at the principal voting location in the District. The date, time and place of the election shall be advertised in accordance with KRS 424.120. This notice shall be advertised at least thirty (30) days prior to the election date and shall include the names and addresses of the candidates to be voted on for each position of trustee. The terms of the three (3) trustees appointed by the county judge/executive shall start at the same time as the term of the elected trustees. The terms of the trustees shall begin on the beginning of the fiscal year or calendar year, depending on which basis the subdivision road District is being operated.
3. Such trustees shall elect from their number a chairman, a secretary, and a treasurer, the latter of whom shall give bond in such amount as shall be determined by the county judge/executive of the county in which the greater part of the subdivision road District is located, conditioned upon the faithful discharge of the duties of his office, and the faithful accounting for all funds which may come into his possession as such treasurer. The premiums on such bonds shall be paid out of the funds of the District.
4. An appointed member of the Board of trustees may be removed pursuant to KRS 65.007.
5. The members of the Board of trustees shall be appointed and/or elected as defined in subsection (1) of this section as soon as possible after the passage and publication of this ordinance.

SECTION IV

District Boundaries

The boundaries of the District are along two subdivision streets, specifically Ruth Court and Ashley Avenue. The property subject to taxing per this ordinance are described as the following: Being lots Fourteen (14) through Forty Six (46) known as Re-subdivision of Lot Six (6) and Lot Twelve (12) of Harold's Happy Homestead, as depicted in Plat and Plan thereof, Prepared by Cahill Surveyors, Inc., Registered Land Surveyors of P.O. Box 337, Dry Ridge, Kentucky 41035, Filed on April 30th, 1999 at Plat Cabinet 1, Slide 64 Pendleton County Clerk's Office, and including all streets as laid out in the Plat and Plan. And, also, to include the tracts in the "David Dunaway" Plat in Cabinet # 2 Slide 208A, specifically tracks # 1 through # 8, excluding track # 4, an 8.03 acre tract. All property owners within the subdivision that are provided ingress and egress by these two streets are subject to remitting the tax leveled on their property at a rate as decided by the District Board of trustees. The boundaries for this District may be enlarged or diminished by following the provisions identified in KRS 179.700 through 179.735.

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SECTION V

Establishing Tax Rate

1. The trustees of the District are hereby authorized to levy a tax rate upon the property in said District, provided that said property is subject to county tax, and not exceeding ten cents (\$0.10) per one hundred dollars (\$100) of valuation as assessed for county taxes, for the purpose of defraying the expenses of the maintenance of roads within the subdivision District. The rate set in this subsection shall apply, notwithstanding the provisions of KRS 132.023.
2. The trustees of the District may contract with the county containing the District to perform maintenance on or to provide personnel, materials or equipment for maintenance to be performed upon any road in the District. The county may maintain or provide personnel, materials or equipment for the maintenance of the roads of the District, so long as the District agrees to pay the county's total cost of providing services, personnel, materials or equipment.
3. The property valuation administrator of the county, with the cooperation of the Board of trustees, shall note on the tax rolls the taxpayers and valuation of the property subject to such assessment. The county clerk shall compute the tax on the regular state and county tax bills in such manner as may be directed by regulation of the Revenue Cabinet.
4. Such taxes shall be subject to the same delinquency date, discounts, penalties and interest as are applied to the collection of ad valorem taxes and shall be collected by the sheriff of the county or counties involved and accounted for to the treasurer of the District. The sheriff shall be entitled to a fee of four percent (4%) of the amount collected by him.

SECTION VI

Board Minutes and Procedures

1. The secretary of the Board of trustees shall keep a minute book, appropriately bound and marked, in which the minutes of each meeting of the Board shall be kept, together with all resolutions, tax levies, and other important material the Board may designate. A copy of all material required to be kept by the secretary shall be on file in the office of the clerk of the county in which the greater part of the District lies. The public shall have the right to inspect the book and its contents at all times.
2. The District shall be subject to the provisions of KRS 65.007, 65.060 to 65.070 and 65.164 to 65.176.

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3. The Board of trustees shall create by-laws for the purpose of conducting meetings and shall further comply with all provision of open meeting, open records law and specifically KRS 61.005 through 61.850.
4. The District shall be subject to the provisions of KRS 65.900 to 65.925.

SECTION VII

Legal Representation

1. The Board may, in its discretion, employ or retain a regularly licensed attorney to advise it on all matters pertaining to its duties and may delegate such authority to said attorney not forbidden by law.
2. In addition to the attorney provided for in subsection (1) of this section, the county attorney in the county in which the subdivision road District lies shall advise and represent the Board in all matters and on the occasions when the Board so requests.

SECTION VIII

Severable

The provisions of this ordinance are severable. If any sentence, clause or section or part of this ordinance or the application thereof to any particular case is for any reason found to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect or repeal any of the remaining provisions, sentences, clauses or sections or part of this ordinance, it being the legislative intent of this body to ordain and enact such provision, section, paragraph, sentence, and part hereof separately and independently of such other provision.

SECTION IX

Effective Date

This Ordinance shall be in full force and effective upon passage, publication, and recording, according to law.

HENRY W. BERTRAM
Pendleton County Judge Executive

ATTEST:

VICKY KING
Pendleton County Fiscal Court Clerk

FIRST READING: October 13, 2009
SECOND READING: October 27, 2009
PASSAGE: October 27, 2009
PUBLICATION: November 3, 2009

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In Re: Discuss Northern Pendleton Fire Contributions for 2008-2009

Discussion was held regarding the Fiscal Year 2008-2009 contributions to the Northern Pendleton Fire District. Squire Veirs made a motion to pay the budgeted amount of \$10,000 for Fiscal Year 2008-2009, seconded by Squire Whaley. Squire Wells ask for a roll call vote with the results as follows: Squire Whaley: Yes - Squire Wells: No – Squire Fogle: Yes – Squire Veirs: Yes – Judge Bertram: Yes. Motion carried with a vote of, Four Yes and One No.

Squire Wells explained his No vote, that due to the Fiscal Court providing ALS service to the entire county he feels that Northern Pendleton has received all compensation that they are due.

In Re: ALS Protocol to the Northern Pendleton Area of the County used by County Dispatch, Pendleton County EMS, and Northern Pendleton Ambulance.

Discussion was held regarding the protocol to be used regarding ALS service to Northern Pendleton Fire District and Ambulance Service. No action taken.

In Re: Transfers

Judge Bertram presented and read the Budget Account Transfers, whereupon Squire Veirs made a motion, seconded by Squire Whaley that the following Budget Account Transfers be accepted and approved as presented, motion carried.

**PENDLETON COUNTY FISCAL COURT
TUESDAY OCTOBER 27, 2009
7:00 PM
COURT ORDER TRANSFERS**

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5070-445 Planning & Zoning Office Supplies \$ 100.00

Jail Fund

Transfer From (03-9200-999) Reserve for Transfers to the following accounts:

03-5102-314 Junvenile, contracts with other counties \$ 4,200.00

Ambulance Fund

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-592 Maintenance & Repairs – Vehicles \$ 1,000.00

INTERFUND TRANSFERS

Transfer from General Fund to Jail Fund for Operations \$30,000.00
Transfer from General Fund to Ambulance Fund for Operations \$50,000.00

Henry W. Bertram
Pendleton County Judge/Executive

Date: _____

Vicky J. King
Fiscal Court Clerk

Date: _____

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Whaley, seconded by Squire Veirs that the following claims be allowed and ordered paid out of the following funds, motion carried.

Pendleton County Fiscal Court Voucher Claims Register

General Fund
From: 10/27/2009 To: 10/27/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5151						
		Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 10/27/2009	
04-0127	01-6001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		684068	OFFICE SUPPLIES JUDGES OFFICE	53.38
04-0127	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		684374	OFFICE SUPPLIES JUDGES OFFICE	40.67
04-0127	01-5070-445-	P & Z OFFICE SUPPLIES		684087	VOICE RECORDER, INK CARTRIDGE, RECEIPT BOOK	103.30
		Printed On Check 011992			Voucher Totals	197.35
Voucher No. 04-5152						
		Vendor MODERN LEA MODERN LEASING			Voucher Date 10/27/2009	
04-0127	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	6739578759	684400	SEPT COPIER LEASE JUDGES OFFICE	440.50
		Printed On Check 011993			Voucher Totals	440.50
Voucher No. 04-5153						
		Vendor COATTORNEY JEFFERY DEAN			Voucher Date 10/27/2009	
04-0127	01-5005-185-	CO ATTORNEY SECRETARY		684379	REIMBURSEMENT FOR SECRETARY SALARY	2,107.29
04-0127	01-5005-445-	CO ATTORNEY OFFICE SUPPLIES		684379	CO. ATTORNEY OFFICE SUPPLIES	2,285.54
		Printed On Check 011994			Voucher Totals	4,452.83
Voucher No. 04-5154						
		Vendor DONNA ROSE DONNA ROSE COMPANY			Voucher Date 10/27/2009	
04-0127	01-5010-445-	CO. CLERK OFFICE SUPPLIES	4332	684382	RECORD BOOKS, RECORDING PAPER, FREIGHT	680.00
		Printed On Check 011995			Voucher Totals	680.00
Voucher No. 04-5155						
		Vendor KACO KENTUCKY ASSOCIATION OF COUNTIES			Voucher Date 10/27/2009	
04-0127	01-5025-589-	REGISTRATION/CONFERENCES		684370	KACO CONFERENCE JUDGE AND MAGISTRATES	1,250.00
		Printed On Check 011996			Voucher Totals	1,250.00
Voucher No. 04-5156						
		Vendor HENRY BERT HENRY BERTRAM			Voucher Date 10/27/2009	
04-0127	01-5040-589-	REGISTRATIONS & CONFERENCES		684407	REIMBURSEMENT FOR CONFERENCE LODGING	66.09
		Printed On Check 011997			Voucher Totals	66.09
Voucher No. 04-5157						
		Vendor POST OFFIC U S POST OFFICE			Voucher Date 10/27/2009	
04-0127	01-5047-583-	TAX ADMINISTRATOR POSTAGE		684420	400 STAMPS @ .42 OCCUPATIONAL TAX ADMIN.	168.00
		Printed On Check 011998			Voucher Totals	168.00
Voucher No. 04-5158						
		Vendor NKAPC NORTHERN KY AREA PLANNING COMMISSION			Voucher Date 10/27/2009	
04-0127	01-5070-389-	PLANNING - COMPREHENSIVE	443	684430	ID PLATS P & Z	487.50
		Printed On Check 011999			Voucher Totals	487.50
Voucher No. 04-5159						
		Vendor STRAUSS STRAUSS & TROY			Voucher Date 10/27/2009	
04-0127	01-5070-389-	PLANNING - COMPREHENSIVE		684431	LEGAL FEES PLANNING & ZONING COMMISSION	1,500.00
		Printed On Check 012000			Voucher Totals	1,500.00
Voucher No. 04-5160						
		Vendor INDUSTRIAL PENDLETON CO INDUSTRIAL AUTHORITY			Voucher Date 10/27/2009	
04-0127	01-5070-575-	P & Z UTILITIES		684382	P & Z UTILITY REIMBURSEMENT	100.00
		Printed On Check 012001			Voucher Totals	100.00
Voucher No. 04-5161						
		Vendor ALLIED ALLIED COMMUNICATIONS INC.			Voucher Date 10/27/2009	
04-0127	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	30847	684390	ANNUAL INSPECTION AND CERTIFICATION OF FCI FIRE ALA	300.00
		Printed On Check 012002			Voucher Totals	300.00

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Pendleton County Fiscal Court Voucher Claims Register

General Fund
From: 10/27/2009 To: 10/27/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5162						
		Vendor D-C ELEVAT D-C ELEVATOR COMPANY, INC.			Voucher Date 10/27/2009	
04-0127	01-5090-571-	COURTHOUSE RENEWALS & REPAIRS	145431	684372	OCTOBER ELEVATOR MAINTENANCE, OIL & LUBRICATION	84.75
		Printed On Check 012003			Voucher Totals	84.75
Voucher No. 04-5163						
		Vendor ARAMARK ARAMARK UNIFORM SERVICES, INC.			Voucher Date 10/27/2009	
04-0127	01-5080-411-	CUSTODIAL SUPPLIES		688888	MAT RENTAL COURTHOUSE	63.76
04-0127	01-5080-411-	CUSTODIAL SUPPLIES		518533	MAT RENTAL COURTHOUSE	63.76
04-0127	01-5080-411-	CUSTODIAL SUPPLIES		518564	COURTHOUSE MAT RENTAL	63.76
04-0127	01-5080-411-	CUSTODIAL SUPPLIES		518638	COURTHOUSE MAT RENTAL	63.76
04-0127	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		518533	MAT RENTAL ANNEX BLDG	5.89
04-0127	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		518564	ANNEX MAT RENTL	5.89
04-0127	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		518638	ANNEX BLDGE MAT RENTL	5.89
04-0127	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		518606	SEPTEMBER MAT RENTAL COURTHOUSE	63.76
04-0127	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		518606	SEPTEMBER MAT RENTAL ANNEX BLDG	5.89
04-0127	01-5086-499-	OTHER SUPPLIES ANNEX BLDG.		688888	MAT RENTAL ANNEX BLDG	5.89
		Printed On Check 012004			Voucher Totals	348.25
Voucher No. 04-5164						
		Vendor PAULDEDMAN PAUL DEDMAN			Voucher Date 10/27/2009	
04-0127	01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.	382429	684422	SHERIFFS OFFICE REPAIR LIGHTING MATERIAL, LABOR	60.00
		Printed On Check 012005			Voucher Totals	60.00
Voucher No. 04-5195						
		Vendor GARYMAXWEL GARY MAXWELL			Voucher Date 10/27/2009	
04-0127	01-5205-573-	ANIMAL SHELTER TELEPHONE		213821	CELL PHONE REIMBURSEMENT	48.00
		Printed On Check 012006			Voucher Totals	48.00
Voucher No. 04-5168						
		Vendor EDWARDS FRED EDWARDS			Voucher Date 10/27/2009	
04-0127	01-5210-445-	OFFICE SUPPLIES SOLID WASTE		274213	REIMBURSEMENT FOR POSTAGE	5.54
		Printed On Check 012007			Voucher Totals	5.54
Voucher No. 04-5167						
		Vendor PCHSBOYSBA PCHS BOYS BASEBALL			Voucher Date 10/27/2009	
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		274214	LITTER PICKUP 10 MI @ \$100 PER MILE	1,000.00
		Printed On Check 012008			Voucher Totals	1,000.00
Voucher No. 04-5169						
		Vendor KARENDAVIS KAREN DAVIS HOMEMAKERS			Voucher Date 10/27/2009	
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		274212	LITTER PICKUP 8 MILES @ \$100 PER MILE	800.00
		Printed On Check 012009			Voucher Totals	800.00
Voucher No. 04-5169						
		Vendor PCHS-GRAD PCHS PROJECT GRAD			Voucher Date 10/27/2009	
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		274211	LITTER PICKUP 10 MILES @ \$100 PER MILE	1,000.00
		Printed On Check 012010			Voucher Totals	1,000.00

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Pendleton County Fiscal Court
Voucher Claims Register

General Fund

From: 10/27/2009 To: 10/27/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5170	Vendor	BOY TR109	BOY SCOUT TROOP 109		Voucher Date 10/27/2009
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		274210	LITTER PICKUP 5.8 MILES @ \$100 PER MILE	561.83
		Printed On Check 012011			Voucher Totals	561.83
Voucher No.	04-5171	Vendor	BOWENHEIRS	BOWEN HEIRS RELAY FOR LIFE		Voucher Date 10/27/2009
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		274209	LITTER PICKUP 10 MILES @ \$100 PER MILE	1,000.00
		Printed On Check 012012			Voucher Totals	1,000.00
Voucher No.	04-5172	Vendor	FALCHURCHO	FALMOUTH CHURCH OF GOD		Voucher Date 10/27/2009
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		274208	LITTER PICKUP 7 MILES @ 100 PER MILE	700.00
		Printed On Check 012013			Voucher Totals	700.00
Voucher No.	04-5173	Vendor	PCHSBOYSSO	PCHS BOYS SOCCER		Voucher Date 10/27/2009
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		274207	LITTER PICKUP 4 MILES @ \$100 PER MILE	400.00
		Printed On Check 012014			Voucher Totals	400.00
Voucher No.	04-5174	Vendor	PCHS-CHEER	PCHS CHEERLEADER BOOSTERS		Voucher Date 10/27/2009
04-0127	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		274206	LITTER ABATEMENT CLEANUP 5 MILES	500.00
		Printed On Check 012015			Voucher Totals	500.00
Voucher No.	04-5175	Vendor	RECREATION	COMMUNITY RECREATION COMMISSION		Voucher Date 10/27/2009
04-0127	01-5405-107-	RECREATION - SUPER / DIRECTOR		684408	OCTOBER 1/2 RECREATION DIRECTOR SALARY	1,803.82
		Printed On Check 012018			Voucher Totals	1,803.82
Voucher No.	04-5176	Vendor	LOGAN	LOGAN LUMBER COMPANY		Voucher Date 10/27/2009
04-0127	01-5405-407-	RECREATIONAL TRAIL CONSTRUCTION		684417	NUTS, BOLTS, WASHERS, NAILS FOR BRIDGES, BENCHES	60.50
		Printed On Check 012017			Voucher Totals	60.50
Voucher No.	04-5177	Vendor	ADAM FRANK	ADAM FRANKS		Voucher Date 10/27/2009
04-0127	01-5405-407-	RECREATIONAL TRAIL CONSTRUCTION		684416	BOBCAT WORK ON RIVER TRAIL, MOVING ROCK, EROSION	400.00
		Printed On Check 012018			Voucher Totals	400.00
Voucher No.	04-5178	Vendor	SEAN MADER	SEAN MADER		Voucher Date 10/27/2009
04-0127	01-5405-407-	RECREATIONAL TRAIL CONSTRUCTION		684389	TRAIL CONSTRUCTION, TREE TRIMMING LABOR	370.00
		Printed On Check 012019			Voucher Totals	370.00
Voucher No.	04-5179	Vendor	NACO	NATIONAL ASSOCIATION OF COUNTIES		Voucher Date 10/27/2009
04-0127	01-8100-557-	NACO MEMBERSHIP		684377	NACO MEMBERSHIP DUES 2010	400.00
		Printed On Check 012020			Voucher Totals	400.00
Voucher No.	04-5180	Vendor	STATEFARM	STATE FARM INSURANCE COMPANY		Voucher Date 10/27/2009
04-0127	01-9100-621-	INSURANCE		684427	FLOOD-GENERAL PROPERTY INSURANCE DEC 2009-10 ANNI	278.00
		Printed On Check 012021			Voucher Totals	278.00
Voucher No.	04-5181	Vendor	KACO INS	KACO INSURANCE AGENCY		Voucher Date 10/27/2009
04-0127	01-9100-531-	BOND PREMIUMS	B11077	684428	PUBLIC OFFICIAL BOND RENEWAL JEFF DEAN	101.50
		Printed On Check 012022			Voucher Totals	101.50
						31 Vouchers Printed Totalling 19,364.46

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Pendleton County Fiscal Court
Voucher Claims Register

Road Fund

From: 10/27/2009 To: 10/27/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5182	Vendor	HILLTOP	HILLTOP STONE LLC		Voucher Date 10/27/2009
04-0227	02-6105-409-	CRUSHED STONE & GRAVEL	857372	534053	15.89 TON #2 STONE	143.01
		Printed On Check 005919			Voucher Totals	143.01
Voucher No.	04-5183	Vendor	ENGLISHFO	RON ENGLISH / ENGLISH FOUNDATIONS		Voucher Date 10/27/2009
04-0227	02-6105-447-	ROAD MATERIALS		684412	EXTRA WORK-CHANGE OF DESIGN KNOX-GARDENV BRIDGE	10,600.00
		Printed On Check 005920			Voucher Totals	10,600.00
Voucher No.	04-5184	Vendor	ZEE	ZEE MEDICAL, INC. - #149		Voucher Date 10/27/2009
04-0227	02-6105-447-	ROAD MATERIALS		684402	FIRST AID SUPPLIES - ROAD DEPARTMENT	106.67
		Printed On Check 005921			Voucher Totals	106.67
Voucher No.	04-5185	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		Voucher Date 10/27/2009
04-0227	02-6105-447-	ROAD MATERIALS		684418	SMALL ACETYLENE CYNLINDER RENTAL	29.27
		Printed On Check 005922			Voucher Totals	29.27
Voucher No.	04-5186	Vendor	KYTRANSCTR	KENTUCKY TRANSPORTATION CENTER		Voucher Date 10/27/2009
04-0227	02-6105-447-	ROAD MATERIALS		684381	CHAINSAW WORKSHOP FOR ROAD CREW 10-13, 14, 2009	1,840.00
		Printed On Check 005923			Voucher Totals	1,840.00
						5 Vouchers Printed Totalling 12,719.15

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Pendleton County Fiscal Court
Voucher Claims Register

Jail Fund
From: 10/27/2009 To: 10/27/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5187		Vendor OFFICEDEPO	OFFICE DEPOT		Voucher Date 10/27/2009	
04-0327	03-5101-445-	OFFICE SUPPLIES	491300792001	214033	OFFICE SUPPLIES JAILERS OFFICE	142.94
		Printed On Check 004989			Voucher Totals	142.94
Voucher No. 04-5188		Vendor JUVENILES	KENTUCKY STATE TREASURER		Voucher Date 10/27/2009	
04-0327	03-5101-549-	ROUTINE MEDICAL		664371	JUVENILE MEDICAL - T. LEE	665.25
04-0327	03-5102-314-	JUVENILE, CONTRACTS WITH OTHER COUNTIE		664371	MARCH & APRIL JUVENILE HOUSING 45 DAYS @ \$94 + MED	4,136.00
		Printed On Check 004970			Voucher Totals	4,801.25
2 Vouchers Printed Totalling						4,944.19

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Pendleton County Fiscal Court
Voucher Claims Register

L.G.E.A. Fund
From: 10/27/2009 To: 10/27/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5189		Vendor OFFICEDEPO	OFFICE DEPOT		Voucher Date 10/27/2009	
04-0427	04-5135-445-	OFFICE SUPPLIES		274331	EOC OFFICE SUPPLIES, REPLACED DEFECTIVE LAMINATOR	385.51
		Printed On Check 001270			Voucher Totals	385.51
Voucher No. 04-5190		Vendor DKC RADIO	DKC RADIO		Voucher Date 10/27/2009	
04-0427	04-5135-571-	RENEWALS AND REPAIRS		274329	SERVICE & REPAIR RADIO IN THE MOBILE COMMAND POST	295.95
		Printed On Check 001271			Voucher Totals	295.95
Voucher No. 04-5191		Vendor GRISWOLD	GRISWOLD INSTALLATION SERVICE		Voucher Date 10/27/2009	
04-0427	04-5135-592-	EMERGENCY MANAGEMENT VEHICLE&MAINTNE		274330	INSTALLATION OF NEW UHF RADIO IN EM JEEP	65.00
		Printed On Check 001272			Voucher Totals	65.00
Voucher No. 04-5192		Vendor MICHELLE H	MICHELE HAMILTON		Voucher Date 10/27/2009	
04-0427	04-5135-705-	DATA PROCESSING EQUIPMENT		274327	BACK UP DRIVES	181.97
		Printed On Check 001273			Voucher Totals	181.97
4 Vouchers Printed Totalling						928.43

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Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund
From: 10/27/2009 To: 10/27/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5193		Vendor PEND EMS	PENDLETON COUNTY EMS, INC		Voucher Date 10/27/2009	
04-0927	09-5140-303-	AMBULANCE SERVICE		694409	NOVEMBER AMBULANCE SERVICE CONTRACT	71,296.11
		Printed On Check 001315			Voucher Totals	71,296.11
Voucher No. 04-5194		Vendor TRISTLAUND	TRI-STATE HEALTH CARE LAUNDRY		Voucher Date 10/27/2009	
04-0927	09-5140-330-	LAUNDRY SERVICE	093009-711	518683	LAUNDRY	41.50
04-0927	09-5140-330-	LAUNDRY SERVICE	101509-711	534504	LAUNDRY	153.50
		Printed On Check 001318			Voucher Totals	195.00
Voucher No. 04-5195		Vendor HOMESITE	HOMESITE		Voucher Date 10/27/2009	
04-0927	09-5140-364-	AMBULANCE QUARTERS RENT		684410	NOVEMBER RENT AMBULANCE APARTMENT	450.00
		Printed On Check 001317			Voucher Totals	450.00
Voucher No. 04-5196		Vendor COOPER	COOPER WHOLESALE, INC.		Voucher Date 10/27/2009	
04-0927	09-5140-411-	CUSTODIAL SUPPLIES	97908	518695	CUSTODIAL SUPPLIES	71.84
		Printed On Check 001318			Voucher Totals	71.84
Voucher No. 04-5197		Vendor OFFICEDEPO	OFFICE DEPOT		Voucher Date 10/27/2009	
04-0927	09-5140-445-	OFFICE SUPPLIES	487701951001	274287	EPSON FLATBED SCANNER	314.99
		Printed On Check 001319			Voucher Totals	314.99
Voucher No. 04-5198		Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		Voucher Date 10/27/2009	
04-0927	09-5140-650-	MEDICAL SUPPLIES		518697	OXYGEN	339.74
04-0927	09-5140-650-	MEDICAL SUPPLIES		518697	OXYGEN	81.09
04-0927	09-5140-650-	MEDICAL SUPPLIES		518698	OXYGEN	129.77
		Printed On Check 001320			Voucher Totals	550.60
Voucher No. 04-5199		Vendor MOORE	MOORE MEDICAL CORP.		Voucher Date 10/27/2009	
04-0927	09-5140-550-	MEDICAL SUPPLIES	95922573 RI	518699	ADMIN SET, SYRINGE, LARYNGOSCOPE, FUEL SURCHARGE	93.19
04-0927	09-5140-550-	MEDICAL SUPPLIES	95919026 RI	518698	3 OHIO DIAMOND ADAPTR DSS MALE @ \$26.39 EA, SHIP	106.17
04-0927	09-5140-550-	MEDICAL SUPPLIES	81141905 EI	518699	AIRWAYS, GLOVES, STAR OF LIFE	78.74
		Printed On Check 001321			Voucher Totals	278.10
Voucher No. 04-5200		Vendor OVERHEAD	OVERHEAD DOOR COMPANY COVINGTON INC.		Voucher Date 10/27/2009	
04-0927	09-5140-571-	RENEWALS & REPAIRS	37558	518676	REPAIR SPRINGS	380.00
		Printed On Check 001322			Voucher Totals	380.00
Voucher No. 04-5201		Vendor P. HART	PHILLIP HART		Voucher Date 10/27/2009	
04-0927	09-5140-573-	TELEPHONE		518691	2 CELL PHONES, 2 HOLDERS, 2 CHARGERS	408.74
		Printed On Check 001323			Voucher Totals	408.74
Voucher No. 04-5202		Vendor NORTON	TIM NORTON AUTO SERVICE L.L.C.		Voucher Date 10/27/2009	
04-0927	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	17941	534508	2 FREON 134A @ \$5.00 EACH AND LABOR	55.00
04-0927	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	18340	684411	REPLACE BATTERY 07 CHEVROLET	230.00

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Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund
From: 10/27/2009 To: 10/27/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
04-0927	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	18148	518689	OILCHANGE & AC REPAIR 2903	514.00
04-0927	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	18169	518688	OIL CHANGE 2901	125.00
04-0927	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	18080	534507	MICHILIN LTX MS 10 PLY, LABOR	200.00
04-0927	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	18135	534508	FRONT BLOWER MOTOR & LABOR	83.00
		Printed On Check 001324			Voucher Totals	1,207.00
Voucher No. 04-5203		Vendor CHUCKS	CHUCKS AUTO BODY, INC.		Voucher Date 10/27/2009	
04-0927	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES		518693	MIRROR & LABOR	382.20
		Printed On Check 001325			Voucher Totals	382.20
11 Vouchers Printed Totalling						75,535.58

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Pendleton County Fiscal Court
Voucher Claims Register

911 Fund Fund
From: 10/27/2009 To: 10/27/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5204		Vendor MODERN LEA	MODERN LEASING		Voucher Date 10/27/2009	
04-7527	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE		684401	SEPT COPIER LEASE DISPATCH	270.10
		Printed On Check 001947			Voucher Totals	270.10
Voucher No. 04-5205		Vendor OFFICEDEPO	OFFICE DEPOT		Voucher Date 10/27/2009	
04-7527	75-5145-445-	911 OFFICE SUPPLIES	490603026001	274363	OFFICE SUPPLIES FOR AUDIT PREPARATION	193.49
04-7527	75-5145-445-	911 OFFICE SUPPLIES	490795352001	274362	FOLDERS, LABELS, POCKET FILES FOR AUDIT PREPARATIO	96.42
		Printed On Check 001948			Voucher Totals	289.91
Voucher No. 04-5206		Vendor ASHLEYGOSN	ASHLEY GOSNEY		Voucher Date 10/27/2009	
04-7527	75-5145-569-	911 STAFF TRAINING		684419	REIMBURSEMENT TRAINING FOOD & MILEAGE	307.98
04-7527	75-5145-569-	911 STAFF TRAINING		684413	REIMBURSEMENT TRVEL 175 MI @ .41 A MILE	71.75
		Printed On Check 001949			Voucher Totals	379.73
Voucher No. 04-5207		Vendor BARRYMOORE	BARRY MOORE		Voucher Date 10/27/2009	
04-7527	75-5145-599-	MISCELLANEOUS EXPENSES		684375	REIMBURSEMENT FOR CHANGE OF ADDRESS	100.00
		Printed On Check 001950			Voucher Totals	100.00
4 Vouchers Printed Totalling						1,039.74

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In Re: Closing Remarks

Judge Bertram talked about the Rules and Regulations for use at the Nature Preserve and informed the court that they would be receiving a copy as soon as they are finalized.

In Re: Adjournment

Squire Wells made a motion, seconded by Squire Whaley that this meeting be adjourned, to meet again in regular session on November 10th, 2009, subject to any called meetings, motion carried.

ATTEST:

Henry W. Bertram

Pendleton County Fiscal Court Clerk